

City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Agenda - Final

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Ald. Brenda Konkel (Chair), Ald. Paul Van Rooy (Vice-Chair), Ald. Robbie Webber, Ald. Paul Skidmore, Ald. Jean MacCubbin, Ald. Brian Benford, Ald. Judy Compton and Ald. Mike Verveer (alternate)

Tuesday, March 1, 2005

4:30 PM

Room 201, City-County Building (please
note room location!)

You must register before your item is considered by the CCOC.

Please hand your registration form to the presiding chair of the meeting.

****NOTE** A possible quorum of the Common Council may be present at this meeting.**

CALL TO ORDER

1. APPROVAL OF MINUTES FROM FEBRUARY 1, 2005

ITEMS REFERRED FROM COUNCIL

2. [00059](#) DRAFT SUBSTITUTE Amending Sections 2.40(2)(e), (2)(g), (3)(e), (3)(h), (6)(a), (6)(c), (7), (8), (9), (10)(a), (11)(b), (11)(c), (11)(e), (11)(f), and (12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.
Sponsors: Brenda K. Konkel, Michael E. Verveer and Paul E. Skidmore
3. [00439](#) Creating a non-partisan Madison Election Advisory Committee.
Sponsors: Brenda K. Konkel, Jean M. MacCubbin and Paul J. Van Rooy
4. [00586](#) Amending Section 2.205 of the Madison General Ordinances to establish that the election for President and President Pro Tem shall be conducted by instant runoff procedures.
Sponsors: Brenda K. Konkel and Austin W. King
5. [00416](#) Report of CCOC Sister Cities Grant Subcommittee - 2005 Final Report & Recommendations for 2005 Sister City Grant Program (table/minutes attached)
Board of Estimates is lead referral agency, Common Council meeting of 3/15/05

REPORTS

6. [00676](#) CCOC Sister Cities Grant Review Subcommittee - Report on Sister City application process.

DISCUSSION ITEMS

7. [00419](#) Common Council Handbook - Request that CCOC members review Council

resources being used for political campaign activities.

UPCOMING AGENDA ITEMS

These items will be discussed at a future CCOC meeting.

8. [00049](#) Requesting a review by the Plan Commission, Urban Design Commission and the Common Council Organizational Committee of the Economic Development Commission's recommendations from their report entitled " Opportunities to Make Madison City Government More Friendly to Business" dated December 2004
Sponsors: Brenda K. Konkel
Plan Commission recommended adoption on January 3, 2005; Urban Design Commission recommended _____ on February 16, 2005
9. [00105](#) Discussion of evaluation process of Compensation Group 21 employees
10. [00106](#) Discussion on the City's Planning Councils.

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.